



WAIANAE NEIGHBORHOOD BOARD NO. 24

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REGULAR MEETING MINUTES
TUESDAY, JULY 11, 2006
WAIANAE COMMUNITY CENTER

CALL TO ORDER: Chair Patty Teruya called the meeting to order at 7:01p.m. with a quorum present.

MEMBERS' PRESENT: Karen Awana, Alvin Awo, Jo Jordan, Kimo Kelii, Suzanne Leonida, James Manaku, Kaipo Pomaikai, Adrian Silva, Albert H. Silva, Patty Teruya, Frank Slocum, Neddie Waiamau-Nunuha.

MEMBERS' ABSENT: Josiah Hoohuli, Glen Kila, Cynthia Rezentes,

GUESTS: Clara Batongbacal, Michael Binder, Clayton Brown (Board of Water Supply), Rodlyn Brown, Deonne Carden, Mr. Dana, Bud Ebel, Robert J. Fisher, Polly Grace, Debra Gregory, Alice U. Greenwood, Carolyn Holway (Concerned Elder's), Herb Hewlen, Bea Hewlen, Zoe Jarvis, State Rep. Michael Kahikina, Naomi Kahikina (NHHCA), Alva Kaneaiakala (Nanaikapono Civic Club), Capt. Mitchell Kiyuno (Honolulu Police Department), Annie Likos, Alice Ling, Marie Laderta (Governor's Rep), LTC Mundell (U.S. Army 25th ID), Naida Mundell, Kaiawe Makanani, Gary Oliva (HECO), Mr. Papaina, Pat Patterson (Concerned Elder's), Johnnie May Perry, Lt. Frank Pugliese (Honolulu Police Department), Angela Sacridier (Concerned Elder's), Mike Sessions (Habitat for Humanity), Ken Shimizu (Mayor's Representative), Mieko and Shuji Shintani, CDR. M.A. Sevilla (NAVMAGPH), State Rep. Maile Shimabukuro, Ron Sullivan, Capt. Gordon Tamara (Honolulu Fire Department), Lynn Tanaka (Navy Region HI), Maryann Tesha, Vanessa Matautia (Neighborhood Board Commission staff).

WELCOME/PULE/PLEDGE OF ALLEGIANCE/HAWAII PONO'I: Chair Teruya welcomed everyone to the meeting. Albert H. Silva led the Pledge of Allegiance followed by Hawaii Pono'i led by Neddie Waiamau-Nunuha. Kimo Kelii announced that a moment of silence would be observed for the passing of Waianae community leader John "Cobra" Desoto and then gave a brief pule.

REPORTS PART ONE:

Emergency Services Department (EMS) - No representative was available for comment.

Honolulu Police Department (HPD) - Lt. Pugliese gave the following report:

1. June totals versus that of May totals were: robberies 2/5, burglary 33/34, thefts 70/70, and auto theft 25/20, theft from a vehicle 68/63, person 86/95, ID theft 1/2, MVC 100/105, DUI 8/9, CPD 40/43, and Drugs 2/3. There were a total of 3637 calls in the month of June with 357 adult arrests and 93 juvenile arrests.
2. News laws were passed regarding arson as follows. Arson in the first degree (Class A felony or \$20,000 damages), Arson in the second degree (Class B felony or \$1,500 damages), Arson in the third degree (Class C felony or \$500 damages), and Arson in the fourth degree (Misdemeanor). HPD hopes that with these new laws will help in deterring crimes of this nature. If you have information regarding a recently set fire please call HPD arson investigators at 529-3115 and the HFD investigators at 488-7955. Senate Bill 2941 permits the courts to assess the defendant for the cost of fighting a fire. The law will also make parents/guardians liable for the cost of extinguishing the fire based upon the percentage of damage done by the minor.

Questions, comments, concerns:

1. Board member Awo questioned whether or not a juvenile offender of the arson fire would receive punishment if either they or the parents were not able to afford restitution. Lt. Pugliese reported that he could not confirm, but believed that there were provisions within the law that stated if the offender or the family could not afford restitution, other actions would be taken.



2. Board member Slocum questioned whether there was a specific protocol for a private citizen to detain a suspect until authorities arrive. Lt. Pugliese stressed that the point he had wanted to make last meeting was to avoid confrontation with suspects because of the unknown threat to the citizen due to weapons.
3. Rodlyn Brown questioned what the Honolulu Police Department was doing to curb the illegal use of unlicensed bikes. She stated that she has called the Waianae station every day to report racing unlicensed bikes down Kohai Street and have even brazenly done "wheelies" in front of the Waianae Police Station and has not been able to speak to an Officer or see a squad car in the area. Lt. Pugliese reported that the officers are given calls on a priority basis and that they must observe the offenses in order to ticket offenders but would ensure that an officer would be in contact with Ms. Brown to take down information on the incidents.
4. A resident reported that her neighbor had checks stolen from her mailbox and had filed a Police report regarding the incident. They have not heard anything back and when they called the Waianae Police Station, there was no record of the Police report. The resident asked what was the procedure in filing a Police report and who should they speak to regarding the stolen checks. Capt. Kiyuno asked the resident to inform her neighbor either to call 911 or go to the Police Station and file another Police Report. The Identify Theft Division would be handling this case and would be the most pertinent people to call.
5. Mr. Papaina questioned the activities of the HPD in enforcing rules against homeless at Pokai Bay. Lt. Pugliese reported that the HPD does patrol in the area and runs illegal camping citations and warrant checks of homeless in order to deter encampment in the area. The HPD does not conduct sweeps at this time of homeless and many of them do actually get camping permits.

Board of Water Supply - Clayton Brown gave the following report:

1. Breaks: There were two main breaks last month located at a) Mohihi Street b) Makao Street and there was no reported cause given.
2. Nanakuli reservoir: 60% completed
3. Farrington Hwy. main phase 1 project: work is still suspended due to conflict of alignment with existing pipes.
4. 18th annual non-thirsty plant sale on Saturday August 5, 2006 at the Halawa Xeriscape Garden. Bus service will be available 8-4 p.m. please call 748-5041 for more information.
5. Annual water quality report has been sent out. Reports will be mailed out with additional information regarding the water quality report in the specific locations.

Questions, comments and concerns:

A question regarding when and exact location of the Makao Street water main break occurred. Brown reported that the break was on June 21, 2006 and was at 84-106 Makao Street.

U.S. Army 25th ID (Light) – Lt. Col. Mundell gave the following report:

1. NOAA representative was not available to brief the Board this month and will work with Board to allow them the ability to present a 15 minute presentation as the final report on the dumping of ammunitions at sea is due at the end of August.
2. There is an ongoing deployment of 7,000 soldiers from Schofield Barracks and Fort Shafter to Iraq over the summer months and will continue until September.
3. The Army Stryker Brigade will remain on the island and will not be deployed out to the Middle East. There are currently 20 vehicles on island and training will be contained at Schofield Barracks. Next year there will be 320 vehicles on island and most of them will be contained to government property.

4. EIS report on Makua Valley will take some time to be completed due to the summer months and recent fires in the area. More information will be provided at a later date.
5. The question from Board member Kelii regarding the donation of tents from the Army is being worked on at the moment. The Army is looking to consider the project and working out several legal issues.
6. The civilian liaison for the joint committee on discarded ammunition that was requested at last meeting was addressed and Mr. Jason King (who works for Mr. Davis) would like the Board to contact him directly regarding this issue. Board member Kaipo will follow up on this issue and contact Mr. King.
7. Lt. Col. Mundell also presented the Board with the "Explosive Safe Guide for Hawaii" and enough copies in which to be distributed to Waianae Coast schools. Board member Kelii will distribute the copies to the schools.
8. Lt. Col. also reported that he will be off island for the August meeting due to training on the mainland. Major Cadena will be present at the August meeting if any questions or concerns arise and will coordinate Mr. King and Mr. Davis

Questions, comments, concerns:

1. Board member Slocum reported that he had spoken to three different personnel from the Pentagon regarding the ammunition dumping off the Waianae Coast. He believed that the agencies seem not be coordinating their responses with each other and that NOAA would not have had much to say at this meeting because the testing results would not have been available until August. Slocum reported that the Pentagon has received the logs from the particular ship which dumped much of the chemicals used in the ammunition and have even begin to interview personnel who were on the ship. Five members of the crew have been located and are being interviewed and will copy Lt. Col. Mundell in the information provided to him.
2. Rodlyn Brown was concerned about the casings and barrels of the ammunition that were made of several different chemicals including mercury. She would like to know how these chemicals are reacting to the environment around them and the fish on which many of the Waianae coast depend upon as a food source and how will this relate to Waianae having the largest population of autism rate in the state. She reported it is being proven that autism is caused by the digestion of mercury. Lt. Col. Mundell reported that this is one of the specific goals of the study to find out the effects of sea water on the casings.

U.S. Navy NavMag Pearl Harbor Commander- Cmdr. Sevilla gave the following report:

1. Cmdr Sevilla reported normal operations at the three Navy facilities.
2. Welcomed Ms. Lynn Tanaka from Navy Region Hawaii, who would be speaking about the leasing opportunities in the Kalaheo area. Ms. Tanaka reported that after the 1999 closing of Barbers Point Naval Station, much of the area was transferred to the State and other agencies. There are several areas in which are on hold until possible plans of home-porting an aircraft carrier in Hawaii is completed. Much of the transfers were completed and in February of this year, short term leasing of 1-4 years, was provided in order to increase community presence in the area. Colliers is the leasing agent for the area and have already leased one property to stow cars of military members in the Middle East.

Questions, comments and concerns:

1. Chair Teruya commented that the leasing program would be invaluable to commercial trucking companies who could use space rather than being penalized for using ag-land in Waianae and Waimanalo. Believed that this could be a business center for commercial trucking as it provides enough space and does not encroach upon residential areas.
2. Board member Awana questioned whether the lease included the buildings and not parking. Ms. Tanaka reported that some properties were just the buildings themselves while others were a mixture of the two and that some of the land required environmental testing due to storage of some equipment on the property that might have left potential dangers.

3. Board member Jordan questioned the short amount given on the lease. Ms. Tanaka reported that it was due to possible plans of an aircraft carrier being home-ported here in Hawaii. Jordan commented that for many commercial companies, a 1-4 year lease would not be a feasible option for them.
4. To find out more information regarding leasing opportunities, please contact Mr. Guy Kidder, the Colliers Hawaii agent at 524-2666 or please visit www.colliershawaii.com.
5. Resident Rodlyn Brown questions why homeless cannot be provided emergency shelter in the Kalaeloa area if it only took one week for the Governor to create a space at Kakaako. Ms. Tanaka reported that they have been working with Hawaii Community Development Authority in providing opportunities for usage by the community in Kalaeloa but many of the facilities are not in the best quality that would allow for habitation.
6. Resident Pat Patterson questioned what the status of Lualualei Road was. Cmdr. Sevilla and Ms. Tanaka reported that the Navy had already passed ownership of the road to the City & County of Honolulu. Chair Teruya commented that the City had not taken ownership of the road and had not been finalized. Also questioned the status of the lease for Bedminster LLC and whether monthly rent of \$2,800 had been paid to the Navy. Ms. Tanaka did not have that information and would report back at next month meetings.

Defer Approval of Regular Meeting Minutes for December 6, 2005 and February 7, 2006.

Discussion:

1. Status of both meeting minutes are delayed due to additional notes needed from Board members after Neighborhood office staff meetings. Board member Awana has finished December minutes and will contact Neighborhood office staff. Will contact previous Neighborhood assistant in order to finish minutes and approve accordingly by the Board.
2. Johnnie May Perry had a concern regarding the February minutes. A concern in which she would like to address is discussed during the February meeting and action is delayed until the approval of these minutes. A presentation made by Kelly Rodrigues needs attention by the City Department of Planning and Permitting (DPP) and the Board must give an action on the presentation. Perry also states that she has two issues regarding the DPP process and the NB process of presentation.
3. Jordon reported that December 2005 and February 2006 minutes were taken by Neighborhood office staff until 10:00 p.m. The remaining notes were to be provided by Kimo Kelii and Cynthia Rezentes and the minutes had never been consolidated. Chair Teruya commented that the February and December minutes will be included to everyone before approval will be given.

The deferment of meeting minutes for December 6, 2005 and February 7, 2006 to next month's agenda was approved unanimously.

Approval of Regular Meeting Minutes for Tuesday, June 6, 2006: Waiamau-Nunuha motioned to approve June regular meeting minutes seconded by Kaipo and Board unanimously approves with following corrections:

- On page 1, under Members' Present, Kimo Kelii's name was spelled incorrectly.
- On page 1, under Guests, Walterben Aldeguer, Patricia Wilazynski and Johnnie May-Perry names were spelled incorrectly.
- On page 5, under the approval of Regular Meeting Minutes for May 2, 2006, Kaupuni Park is spelled with one 'a'.
- On page 7, under Education Report, it should read "Kekoa Paulson will update Board on Kamehameha School and request a letter of support for a change to the admission policy for Kamehameha Schools."
- On page 8 and 9, Patricia Wilazynski's name is spelled incorrectly.

Treasurer's Report: Awana reported the following account balances for the month of June 2006:

The operating account accrued for printing and mailing a total of \$92.15 for Board minutes/agendas leaving a balance of \$565.13. Publicity used \$200 for the video taping of May general meeting leaving a balance of \$174.00 and refreshment account has no funds at this time.

Committee Reports

Transportation/OMPO-Ms. Awana

1. Next OMPO meeting will be held July 19, 2006 4 p.m. at Honolulu Hale in the Mayor's Conference room.
2. At the last transportation meeting, the committee is requesting by letter that the Board to request an update from Department of Transportation Services (DTS) on the Waianae Coast emergency access route.

Health, Human Services & Public Safety- Ms. Awana gave the following report.

1. Weed and seed reported that in the next two weeks a meeting will be planned to discuss the Laulima Project in its comprehensive plan to address the homeless situation on the Waianae Coast. Announcement will be in the newspaper when a site for the meeting is secured.

Planning & Zoning/Vision- Chair Teruya reported the following:

1. Habitat for Humanity update – Mike Sessions gave the following report regarding Habitat for Humanity activity on the Waianae Coast. A new affiliate based out of the Waianae Coast searched for land in which would not only provide help for Native Hawaiians but also very low and low income families. They have purchased a 3.2 acre lot and with the assistance of a Community Development Block Grant (CDBG) from the City that will provide the infrastructure for the development, plan to create 25 fee simple lots. Homes that are already on the lots will be demolished and rebuilt once the planning process is complete and current tenants will be able to self-help with community involvement build their houses and join a program to owning their own homes. No applications were being taken at this time until the planning process is complete but applicants will be given the opportunity using the fair housing guidelines that will target the low and very low income families.
2. Chair Teruya reported that the Planning and zoning committee met on June 24, 2006 and has an update regarding the Board's position of Verizon wireless project-Waianae valley. The committee met with 12 members in attendance recommends the opposition of the Verizon wireless project-Waianae. Chair Teruya thanked the members for their attendance at this meeting and calls for the vote with no second needed, as it is coming out of committee.

Chair Teruya moved to oppose the Verizon wireless project- Waianae valley and the Board voted unanimously in favor of motion.

3. Chair Teruya also noted that Mike Miura representing Verizon wireless did not attend the committee meeting but was aware of the Board's recommendation to oppose the project and reported that they will begin looking for a site in the Makaha area.
4. The Board's position on the Halfway House on Maaloa Street, Nanakuli, will be deferred until the committee can meet on July 24, 2006 and will come back on the August agenda.

Questions, comments, and concerns:

1. Chair Teruya applauded Mr. Sessions and Habitat for Humanity for their work and commented that there have been homes built up and down the Waianae coast Habitat for Humanity and have been a blessing to the families.
2. Board member Slocum questioned what the definition of affordable housing was. The federal definition of affordable housing is based upon the median income which in Hawaii is currently at \$68,000. Low income is 80% of the median income and very low would be 50% of the median income. Habitat for

Humanity targets families within the very low income bracket that would not be able to procure a home loan otherwise.

3. Resident Pat Patterson commented on the work with Habitat for Humanity happening every Saturday. At the moment, the group is helping to build a six room house for a 12 member family. Churches and faith groups are needed to provide lunch each Saturday for the workers and volunteers for all different jobs are asked to contact the office at 696-7882.
4. Resident Johnnie May Perry questioned the use of definitions. Sessions reported that the government has changed over to using 'low' and 'very low' in order to define incomes for families. Perry also asked what was a rough estimate of very low income here in Hawaii and Sessions reported that it would be somewhere near \$34,000.
5. A resident asked where the lot would be located and Sessions reported that it is located on Kaukamana Road.

Parks and Recreation/Parks Beautification- Ms. Jordan reported the following:

1. The committee met on June 8th and did not have any recommendations for the Board at this time.
2. Updates include information on several projects happening on the Waianae Coast
 - a. The Pokai Bay canoe halau has been completed and is awaiting a blessing of the facility.
 - b. The Haupuni Project has received all the necessary permits needed and is awaiting the City to release funds for pre-construction.
 - c. Other updates will remain in the Parks Committee until individuals attend meetings in order to report findings to them.
3. Questioned what the statuses of Committee Chairs were since each year Chairs are reappointed. Chair Teruya apologized for the oversight and will put this to agenda for the August meeting.
4. No meeting will be held for Parks committee in the month of July.
5. Resident questioned whether or not it was permissible for commercial businesses to operate in Waianae parks. *Jordan reported that the committee has left this up to the City, which provided the permits, necessary for and it done on a case-by-case basis.*

Education- Kelii reported the following from the minutes of last meeting in April 2006.

1. Waianae Coast Educational Directory- completion date deadline August 2006. The purpose of this would be for community members to have a directory of all the Waianae coast educators, facilities and institutions.
2. Imua Projects- This would apply to all of the schools that are being restructured on the Waianae Coast due to not passing the Adequate Yearly Progress. Only three schools on the Waianae coast passed the AYP and at the August 3rd Education Committee meeting, all Parent Community Networking Centers from the schools as well as all community representatives from the school councils will be asked to attend this meeting. They will discuss and strategize the ways to improve the failing schools on the Waianae coast.
3. The committee will also discuss the student-weighted formula used in the school system. For some schools, it has benefited them greatly, while for others it has become a detriment.

Board member Manaku arrived at the meeting, 8:24 p.m.

4. Would like to invite Kekoa Paulsen, from Kamehameha Schools, to speak on updates regarding the status of the admission policy and ask that the Board take a position on this policy. The Waianae coast has a large population of native Hawaiians and it would behoove them to make a recommendation on the admission policy.

5. University of Phoenix- would like to make a presentation regarding several different packages for programs that will allow for alternative certification of teachers on the Waianae Coast at the next Board meeting.
6. Public schools will begin their next school year on Thursday, July 27. This will be a first for the public schools to be all inclusive on the same school calendar.

Housing- Manaku reported the following:

Only one other person was at the previous meeting and discussed possible ways for the City and State to assist in helping the homeless. The next meeting is scheduled for Wednesday July 12, 2006 at 6:30-8:30 p.m. at the Waianae District Park in the arts and crafts room.

Announcements

1. Board member Jordan announced that comments and opinions would be taken until this Saturday regarding the Waianae Watershed Draft Plan.
2. Board member Kaipo announced that on Saturday July 20, the Waianae Maritime Academy will hold their 2nd annual fundraiser- "The Kawika Lyman Bar and Grill" at Murphy's Bar and Grill on Maunakea street. This fundraiser will support the academy that has 170 students who have an annual tuition of \$2,500. The three-year program has more than 100 students that have graduated into the industry that produce over 2 million dollars in wages a year. Please contact Kaipo for more information or tickets.
3. A correspondence to the Board regarding DPP's action on Bedminster LLC Conditional Use Permit will be discussed at a meeting on July 27.
4. A resident questioned a meeting regarding a meeting on the Waimanalo EIS and believed that the community should be informed of these meetings in order to garner a better response from the community.
5. Resident Alice Greenwood informed the Board that it would be the Elders of Waianae that would be appealing the Director of DPP's decision on Bedminster LLC at the Thursday July 27 meeting.

Community Concerns

1. Board member Manaku believes that the community representatives should be informed of presentations so that the Board can inform their community.
2. Board member Jordan commented that last October that the Board would allow one minute for question and answer and not two minutes. Chair Teruya noted this rule and will change to one minute for the next meeting. Also commented on the agenda format, which was approved at the February meeting and stated that the current agenda does not follow the approved format.
3. Board member Kelii thanked the Board for the copies of the Waianae Communities' Sustainable Development Plan. He requested that the Board create a review panel in retrieving, reviewing and submitting recommendations for the WCSDP's review which happens every five years. Chair Teruya spoke with Townscape, the last consultants that worked with the City, and they reported that they will be beginning in October and ask that the Board will wait for the consultants, the city and the community to begin at the same time. Kelii asked that this issue be put into his Education Committee as it needs immediate action and he felt that there was sufficient work and information available to proceed without being redundant.
4. Resident Dana believed that connecting with the Empower Waianae process and are looking into the same subject and would be beneficial in gathering input from this group.
5. Resident Pat Patterson commented on T-Mobile's proposed 60-foot tower at the Maili tire shop. They were asked to contact the neighbors for comment and to date; only three neighbors have been contacted.

6. Johnnie May Perry commented on what a proposed 60-foot tower would look like. At the February meeting, Kelly Rodrigues who did the presentation was asked to come back to the Board and has not. Perry stated her belief that the Board should send a letter to DPP and suspend the process and have Kelly Rodrigues come back to the Board for its position. Another resident commented that Mr. Rodrigues did not give a suitable presentation to the Board and this should be noted.

A resident questioned whether or not any of these proposed cell phone towers came with community give backs. Board member Kelii commented that Verizon was interested in what educational givebacks would be available if the project was approved.

Resident Rodlyn Brown supported the assertion of a cell phone tower on the Waianae coast because it would allow for better reception for all cell phone users in the area. She believed that people should recognize the importance of cell phone use for business on the Waianae coast.

Resident Johnnie May Perry reiterated her request that the Board send a letter to DPP in order to suspend the application by Kelly Rodrigues. She believed that the cell phone companies have alternatives to installing towers that are potential harmful to people such as using satellite technology. Chair Teruya commented that Mr. Rodrigues must come back to the Board and have the Board take action on his presentation.

Board member Kaipō called for point of order. He made the recommendation that the information be provided showing T-Mobile has the support of the Board and a letter be sent to DPP suspending the permit until further notice.

The order of the agenda was deferred.

Honolulu Fire Department- Captain Kuioka from the Waianae Fire Station gave the following report:

1. Waianae Fire Station had a total of 259 alarms with 58 fires, 117 medical emergencies and 84 miscellaneous calls.
2. Nanakuli Fire Station had a total of 85 alarms with 10 fires, 44 medical emergencies and 31 miscellaneous calls.
3. Fire tip of the month: Make a plan to childproof your home as keiki are home during the summer vacation. Look for potential dangerous situations such as electric shock, accidental falls and poisonings from household chemicals. Also keep lighters and matches in a safe place away from children.

Questions, comments and concerns:

Resident Clarentia Batongbacal raised questions regarding an overgrown property that is a potential fire hazard and asked what neighbors can do in order to prevent an emergency. Chair Teruya commented that the residents would need to contact DPP residential enforcement code.

Board of Education- A representative was not present.

ELECTED OFFICIALS

Governor's Representative- Ms. Marie Laderta gave the following report:

1. Apologized to the Board for her absence and announced from the Governor's Homeless Summit two weeks ago, the Governor appointed Kaulana Parks, from the Department of Hawaiian Homelands, to head the homeless effort for the State. She hoped to have Mr. Parks meet with Waianae residents as soon as he gets stabilized.
2. Also announced that the Governor released \$1.6 million for Waianae High School to pay for eight additional classrooms.

Questions, comments and concerns:

1. Board member Manaku commented that the fishing and farming community require help. He also asked about the ability of enacting rent control because he believed that affordable housing was not affordable for Waianae residents and requested a contact number for Kaulana. Ms. Laderta would forward the requests to Parks and she can be reached at 587-1100.
2. Board member Jordan commented that she was at the Governor's Homeless Summit and took offense to the Governor's statement that she had had a representative when there have been only several occurrences actually be true. She commented that the community were not pawns in political battles and would like to see real dialogue between state and county officials and the community members. Ms. Laderta will relay the sentiment to Parks and the Governor.
3. Board member Kelii commented that he also attended the summit and believed that Kaulana Parks should attend some of these committee meetings that would help to collect data in order to create a better picture of the problems that the Waianae Coast faces. He would also like to request that a possible action regarding the creation of a highway patrol in order to police the commercial trucks that traverse the Waianae coast be forwarded to the Governor.
4. Board member Awo commented that he had witnessed nearly 30 trucks speeding in a reckless manner on the Waianae coast. He also questioned whether the money released for Waianae high school by the Governor also includes funds for air conditioning and commented that it's hard for the students to concentrate when its hot in the classrooms.
5. Resident Rodlyn Brown questioned why the Governor could not have Barbers Point available for homeless in a two-week period.
6. Resident Pat Patterson commented that there are too many investors who have taken over and make it hard for those making ends meet.
7. Resident Alice Greenwood commented regarding Kuliana lands. The Kuliana land is Hawaiian Homestead land with owners who have died living on the mainland and this land is then returned back to Department of Land and Natural Resources. With the homeless needing homes, Alice asked why this land is not given back to native Hawaiians who are in need of homes since it was Hawaiian Homestead land in the first place.

Mayor's Representative- Mr. Ken Shimizu gave the following report:

1. All City truck drivers are required to drive in a safe manner and if dangerous driving is observed, please call the City's Complaint Branch at 692-4381 or Ken Shimizu's office at 692-5200.
2. Non City refuse trucks driving in a dangerous manner and littering can be reported immediately to the Refuse Division at 692-5403 and are subject to banishment from City refuse disposal sites. Please call in with company name, truck license number, location, direction, time and type of litter to ensure better service.
3. This past Monday the City held the first meeting for the Waimanalo Gulch Advisory Committee and ground rules were set up with the next meeting scheduled for the second Monday in August. The Community Benefits Package Committee will meet for the first time on July 17 at 11am Kapolei Hale Conference Room A. These meetings are open to the public.
4. The Mayor has scheduled a tour of Waimanalo Gulch Landfill for July 24, 2006 for anyone who would like to attend. Shimizu asked that you call his office for more information.

Questions, Comments and Concerns:

1. Board member Waiamau-Nunuha reported that the refuse driver who picked up her trash nearly missed her grandson by dropping the can from the top of the truck. She also reported that her rubbish can had broken wheels due to the drop. Shimizu asked if she would provide him information when and where did it occur and he would follow up with her directly.

2. Board member Manaku asked that the Board be informed before the meetings are held each month. He also asked when clean-up of the beach parks would begin, and that the bathrooms would be looked at and possibly something done about the odor and standing water surrounding them. Manaku also asked that the City provide more camping sites for the Labor Day weekend.
3. Board member Kelii commented on the Community Benefits Package Committee. He believed that there was an insufficient amount of information regarding the committee because no letter was received indicating whether he had been selected or not. Furthermore it was also questioned on how committee members were selected and that the Board members selected seemed to be very inclined towards the union and city administration. He also addressed the need for a Nanakuli canoe halau that could be used by Leeward Kai Canoe Club. The benefit of having a club in which allowed for substance free activity for the youth was greatly appreciated and he reiterated the need for a status report on the project.
4. Board member Awo requested that the large commercial truck drivers should be made to maintain the appearance of the license plate in order to write down offenders.
5. Board member Kaipo commented on Leeward Kai Canoe Club leader Aunty Edith Mangeson and believed that she and the community should not be treated in this manner. He spoke about the need for a secured area which would allow for better maintenance of the club equipment that has been vandalized in the past.
6. Resident Johnnie May Perry asked about the EIS for Waimanalo Gulch Landfill and asked why there was a meeting on the windward side regarding this and not on the Waianae coast. Shimizu reported that there would be an upcoming meeting on the 26th of July at Kapolei Hale regarding the Waimanalo Gulch Landfill.
7. Resident Alice Greenwood questioned why meetings are not in Waianae if it pertains to Waianae. Shimizu reported that the Kapolei Hale conference rooms were available but he would be able to go back and see if having the meetings on the Waianae coast would be possible.

Councilmember Todd Apo- Ms. Karen Awana gave the following report:

1. The City Auditor has completed its report on the Neighborhood Commission. The Councilman has not had a chance to review it but will report on it at the next meeting.
2. He will be meeting with HPD and DPR regarding the 10 p.m. park closure at Yokohama Bay.

Questions, Comments and Concerns:

Board member Manaku commented that the minority group that has abused the beach parks should be focused on in order to help the majority group enjoy the public parks.

Office of United States Representative Ed Case- A representative was not present

Senator Colleen Hanabusa- A representative was not present.

Representative Michael P. Kahikina- Rep. Kahikina gave the following report:

1. Although the State does not handle Waimanalo Gulch Landfill, other state officials and him self have done what they could in protecting the Waianae Coast.
2. Most of action in which happens for the State is during the Legislative session. During this time, Kahikina stated that community action is needed more than ever.

Questions, comments and concerns:

1. Chair Teruya commented that the funds for the Nanakuli Boys and Girls Cub and Nanaikapono School.

2. Board member Manaku stated as fact that he attended a meeting in which Rep. Kahikina was present as a concerned parent and grandparent. Manaku stated that he opposed the Nanakuli B landfill because of its proximity to nearby elementary schools in the area. Also stated his concern that introduced birds and rats are becoming an even greater detriment to native plants and animals.
3. Resident Alice Greenwood questioned why Rep. Kahikina should have directed his comments to her directly rather than coming to this meeting.
4. Resident commented that the higher fees in which she is paying are to future development and why should she pay such fees if she is fully aware that her tenants are not able to pay rent.

Representative Maile Shimabukuro- Rep. Shimabukuro gave the following report:

1. She will be working with the State and other officials regarding the homeless problem and hope to bring Mr. Kaulana Parks on as soon as possible.
2. She reported that the funding request for air conditioning at Kamaile Elementary School has been released. The air-conditioning project for Waianae High School is still on hold and hopefully will be released this school year.

Questions, Comments and Concerns:

1. Board member Manaku questioned how the community would have money funded back from Hawaii Tourism Authority.
2. Board member Jordan questioned the Uluwehi project and the two remaining families within the project that have had homes bought in order to house them. Shimabukuro reported that there are provisions which state that shelter must be provided if the housing they occupying are being demolished/renovated but would find more information and report back to the Board next month.

Chair Patty Teruya adjourned meeting at 10:00 p.m.

Submitted by:

Vanessa Matautia
Neighborhood Assistant

Reviewed by:

Jo Jordan
Chair Patty Teruya